OLD MISSION PENINSULA SCHOOL

AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS

Friday, November 20, 2026 at 8:30 a.m.
At the Old Mission Peninsula School
2699 Island View Road, Traverse City, MI 49686

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 4 and 11.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT ON AGENDA ITEMS
5. MEETING MINUTES
   a. October 16, 2026 Special Meeting Minutes
6. OMPEF UPDATE
7. OMPS PTO UPDATE
8. GVSU REPORT
9. MANAGEMENT REPORT(S)
   a. Leadership Report
10. BUSINESS
    a. Monthly Financial Report – October
    b. School Administration Transition Update
    c. General Legal Counsel Services Search Update and Next Steps
       Proposed Action Item: Extension of Interim Legal Services Through December 18, 2026 (Subject to Current Counsel's Agreement)
    d. Pending Litigation Update
    e. Board Policies Update – Fall 2026
       Proposed Action Item: Approve Board Policies Update – Fall 2026
    f. Charter Board Presidents Leadership Retreat - Report
    g. Committee Reports
11. PUBLIC COMMENT ON NON-AGENDA ITEMS
12. ADJOURNMENT

NEXT REGULAR MEETING: December 18, 2026 8:30 a.m.

The Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals requiring special accommodation to attend this meeting should contact the School Office at least 72 hours prior to the meeting.

The School has provided public notice of this meeting by posting it at the entrance of Old Mission Peninsula School.

Minutes of all board meetings are available after approval by the Board at:
Old Mission Peninsula School, 2699 Island View Road, Traverse City, MI 49686 Phone: (231) 252-0225